

**OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON
COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL
BUILDING, 5050 S. LAKE DR., CUDAHY, WI.
TUESDAY, JULY 21, 2015 at 7:00 P.M.**

Certification of the open meeting law requirements and approval of the agenda.

Call of roll and announcement of presence or absence of a quorum.

Pledge of Allegiance

Moment of Silence

PUBLIC HEARINGS & PRESENTATIONS

None

***PUBLIC COMMENT** (agenda items only).

CONSENT AGENDA ITEMS

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under "Items Removed from Consent Agenda").

1. Minutes of the Personnel Committee held June 30, 2015.
2. Minutes of the Design Review Board held June 9, 2015.
3. Minutes of the Water Utility Commission held May 21, 2015.
4. Minutes of the Board of Health held June 23, 2015.
5. Communication from Darlene Felton regarding her retirement date of December, 2015.
6. Claims ending June 30, 2015 in the amount of \$916,945.58.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS - None

NEW BUSINESS (including items for future agenda consideration or Committee Assignment)

1. Discussion and necessary action regarding approval of minutes of the Regular Meeting of the Common Council held June 30, 2015.
2. Discussion and necessary action regarding approval of minutes of the Rules, Laws & License Committee held July 1, 2015.
3. Discussion and necessary action regarding request of Roger W. Zeniecki, Agent for Class B Liquor License at 3778 E. Pulaski Avenue pending inspections.
4. Discussion and necessary action regarding request for renewal of Used Auto Dealer License for Mohamad Adnan Mohamad for Aleid Auto Sales, LLC located at 5204 S. Packard Ave.
5. Discussion and necessary action for approval of loan between the City of Cudahy and the Cudahy Water Utility regarding the painting of the Water Tower.
6. Discussion and necessary action regarding approval of the Fire Department Social Media approval request.
7. Discussion and necessary action regarding approval of the Police Department Social Media approval request.
8. Discussion and necessary action to approve the 2016 budget time table as presented.
9. Discussion and necessary action regarding Mayor's appointment of Sal Maresh to fill the remaining term of Bruce Maresh on the Property Maintenance Appeals Board to expire

on October 1, 2015 and to re-appoint Lynn Damitz to a two year term to the Board of Health to expire on June 30, 2017.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

- Plan Commission July, 2015 meeting update.
- Care for Cudahy Inspection Summary for June
- 4th of July 2015 Celebration Report
- Report on Road Maintenance, Tarring, Alley Maintenance and Road Spending

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

ORDINANCES

1. Discussion and necessary action regarding Ordinance No. 2373.8 entitled "An Ordinance Amending Ordinance No. 2373.7 Fixing Salaries and providing Benefits for Certain Department Heads of the City of Cudahy for 2015. (Superintendent of Public Works).
2. Discussion and necessary action regarding Ordinance No. 2374.12 entitled "An Ordinance Amending Ordinance No. 2374.9 Fixing the Salaries of Certain Non-Union Employees of the City of Cudahy for 2015". (Engineering/DPW)

PASSAGE OF RESOLUTIONS

1. Discussion and necessary action regarding Resolution No. 6960 entitled "A Resolution to Recognize the Twenty-Eight (28) Years of Dedicated Service to the City of Cudahy Police Department by Officer Francis E. Stahl".
2. Discussion and necessary action regarding Resolution No. 6961 entitled "A Resolution Allowing the Claim of Walter Wood".

***PUBLIC COMMENT** (on any subject items).

****Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" or "Hearing from Cudahy residents" placed on the agenda. Any discourse between speaker and Council, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.***

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.